

IDAHO BOARD OF DRINKING WATER & WASTEWATER PROFESSIONALS
Division of Occupational and Professional Licenses
P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 5/6/2020

BOARD MEMBERS PRESENT: Michael W Shepherd - Chair
Stacy Stuart
Paul D Sifford
Jerri Henry
Michael S Parker
Daniel J Messier

BOARD MEMBERS ABSENT: Dave S Shurtleff

DIVISION STAFF: Dawn Hall, Deputy Division Administrator
Julie Eavenson, Licensing Group Manager
Lori Peel, Investigative Unit Manager
Nicholas Krema, General Counsel
Rob McQuade, Legal Counsel
Dicsie Gullick, Board Specialist

The meeting was called to order at 9:00 AM MDT by Michael W Shepherd.

COMPLAINT MEMORANDUM

Ms. Peel gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Sifford made a motion to approve the Division's recommendation and authorize closure in case numbers I-WWP-2019-4 and I-WWP-2019-5. It was seconded by Ms. Henry. Motion carried.

EXECUTIVE SESSION

Mr. Parker made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license or registration. It was seconded by Mr. Stuart. The vote was: Mr. Stuart, aye; Mr.

Sifford, aye; Ms. Henry, aye; Mr. Parker, aye; Mr. Messier, aye; and Mr. Shepherd, aye. Motion carried.

Mr. Sifford made a motion to come out of executive session. It was seconded by Mr. Parker. Motion carried.

ASSOCIATION OF BOARDS OF CERTIFICATION UPDATES

The Board discussed an email asking for nominations for the Board of Directors of the Association of Boards of Certification (ABC). Mr. Sifford expressed interest in being nominated. Mr. Stuart made a motion to nominate Mr. Sifford to the Board of Directors of ABC. It was seconded by Mr. Parker. Motion carried.

LAWS AND RULES

Mr. McQuade updated the Board on the Zero-Based Regulation Executive Order that changed the timeline for statute and rule review. The Board will no longer be bringing rule changes this year, but will be doing so next year. The rules subcommittee, comprised of Ms. Henry, Mr. Messier and Mr. Parker, will continue working.

BOARD BUSINESS

EXECUTIVE SESSION

Mr. Sifford made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law, Idaho Code § 74-106(9). The purpose of the executive session was to consider documents relating to the fitness of an applicant to be granted a license or registration. It was seconded by Mr. Parker. The vote was: Mr. Stuart, aye; Mr. Sifford, aye; Ms. Henry, aye; Mr. Parker, aye; Mr. Messier, aye; and Mr. Shepherd, aye. Motion carried.

Mr. Parker made a motion to come out of executive session. It was seconded by Ms. Henry. Motion carried.

APPLICATIONS

Mr. Parker made a motion to approve the following for licensure:

GAILEY DEWAYNE LEE

BAT-23919

It was seconded by Mr. Sifford. Motion carried.

ADJOURNMENT

Mr. Parker made a motion to adjourn the meeting at 10:07 AM MDT. It was seconded by Mr. Stuart. Motion carried.

Michael W Shepherd, Chair